LIBERAL ARTS CAMPUS
BUILDING I

CLOSED SESSION: 4:00 P.M., BOARD CONFERENCE ROOM

OPEN SESSION: 5:00 P.M., ROOM 101

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M., Room 101

Existing Litigation, Pursuant to Government Code Section 54956.9:
Conference with Legal Counsel, Spencer Covert – PERB No. 1941

Personnel, Pursuant to Government Code Section 54957:
Superintendent-President’s Evaluation and Consideration of Employment Contract (term) Extension

Public Employee Employment/Performance Evaluation/Discipline/Dismissal/Release

Real Property Negotiations, Pursuant to Government Code Section 54956.8:
Property: 4900 Conant Street, Long Beach, CA
           4910 Conant Street, Long Beach, CA
Agency Negotiator: Ann-Marie Gabel, Vice President, Administrative Services
Agency Counsel: Ruben Smith, Adorno, Yoss, Alvarado & Smith

ADJOURN TO CLOSED SESSION - Board Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Room 101

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: November 11, 2008    Action
ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Committee Reports Informative

2. STUDENT TRUSTEE

3. PUBLIC COMMENTS ON AGENDA ITEMS

   At their request, members of the public may comment on items listed on the agenda at the time the item is discussed and prior to Board action on the item. A five (5) minute time limit will be allotted to each speaker, with a maximum of twenty (20) minutes to each subject, unless extended by the Board President.

4. CONSENT AGENDA

   All agenda items listed below may be acted upon by one motion to approve. Any item may be removed from the Consent Agenda and considered separately if a member of the Board of Trustees so requests.

5. Human Resources
   5.1 Academic Personnel Action
   5.2 Classified Personnel Action

6. Finance and Purchasing
   6.1 Budget Transfers Action
   6.2 Salary Warrants Action
   6.3 Commercial Warrants Action
   6.4 Budget Increase/(Decrease) Action
   6.5 Bid Award Action
   6.6 Use of Other Agencies Bid Action
   6.7 Purchase Order Approvals/Ratifications Action

7. Academic Affairs, Student Support Services, and Administrative Services
   12.1 Bond Contract Award Action
   12.2 Bond Contract Amendments Action
   12.3 Contract Awards Action
   12.4 Contract Amendments Action
   12.5 Change Order Ratifications Action
   12.6 Authority to Approve the Selection of Contractor Action
   12.7 Donation Action
   12.8 Disposal of Surplus Property Action

8. Human Resources

END OF CONSENT AGENDA
5.3 Receipt of LBCC/AFT and District Initial Proposal Action

9. Academic Senate (Title 5, Section 53203)
   8.1 New Course Recommendations Action

10. Superintendent-President
    9.1 Superintendent-President’s Report Informative

11. Academic Affairs
    10.1 Facility Fees Action
    10.2 Materials Fees Action

12. Student Support Services
    No Items, No Report

13. Administrative Services
    12.9 2007-2008 District Audit and Measure E Financial Audit Action
    12.10 2007-2008 Measure E Performance Audit Action

14. Pacific Coast Campus
    No Items, No Report

15. Economic and Resource Development
    No Items, No Report

16. ACADEMIC SENATE

17. TRUSTEES COMMUNICATIONS

18. NEW BUSINESS

19. FUTURE REPORTS
    Future Reports or Discussion Items Requested by Board Members:

    • BOARD OF TRUSTEES GOALS 2007-2009 will be reported on as follows:

      March 2009
      3. IMPROVE ORGANIZATIONAL FUNCTION AND CREATE A GREATER
         SENSE OF COMMUNITY
         F. Ensure opportunities for all stakeholders to participate in accreditation self-study
            and approve a plan for addressing recommendations of the visiting team no later
            than three months after the accrediting commission issues its final report and
            recommendations.

20. PUBLIC COMMENTS ON NON-AGENDA ITEMS
    At their request, members of the public will be given the opportunity to address the Board of
    Trustees on matters of general District business. This is the time for members of the public
    to speak and be heard and share their comments with the Board and for the Board to listen.
Therefore, the public should not expect the Board to comment or respond to public comments. A particular position should not be inferred if there are no Board member comments during this time.

A total of five (5) minutes will be allotted to each subject, unless extended by the Board President. After receiving testimony, the Board may recommend placing such item(s) on the agenda of a future meeting or referring the item(s) to staff for a report.

21. SECOND CLOSED SESSION, if necessary, for further discussion of the items listed under “CLOSED SESSION ITEMS” above, if not completed during the first Closed Session.

22. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on January 13, 2009, at the Liberal Arts Campus, Building I, 5:00 p.m.